



Public Notice and Agenda

**MTC Executive Committee Meeting
Westin Alyeska Prince Resort, Girdwood, AK
Wednesday, July 26, 2000
11:15 AM to 4:00 PM**

Session I: Public Session

- A. *Welcome and Introductions*
- B. *Minutes of May 3-4, 2000 Meeting*
- C. *Public Comment Period*
 - 1. Presentation by Telecommunications Industry on Bundling Issues
 - 2. General Public Comments
- D. *Treasurer's Report*
- E. *Executive Director's Report*
 - 1. Commission Activities for May through July 2000
 - 2. Current Developments Affecting State Taxation of Interstate Commerce
 - 3. State Certification of Internet Security Procedures as Satisfying State Confidentiality Requirements.
- F. *Report from May 2000 Strategic Planning Session*
 - 1. Compilation of Information from Session
 - 2. Plans for Possible One-Day Continuing Planning Session in Early September 2000
- G. *Committee and Program Reports*
 - 1. Uniformity Committee and Hearing Officer Status Reports
 - 2. Litigation Committee
 - 3. Sales Tax Simplification Committee
 - 4. Industry Deregulation Project
 - 5. 4-R Act Project
 - 6. Audit Committee and Program
 - Report from July 2000 Meeting
 - Proposal for Change in Audit Selection Process
 - 7. Nexus Committee and Program

Session II: Closed Session

The following items will be discussed in a closed session for the reasons indicated.

- H. *Minutes of Closed Meeting of May 4, 2000.* Pursuant to the Commission's Public Participation Policy, Section 16, this item is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.
- I. *Audit and Nexus Program and Committee Reports on Confidential Matters and State Compliance Cases.* Pursuant to the Commission's Public Participation Policy, Section 15, Subsection c., this item is scheduled for a confidential session because it involves confidential taxpayer information, the disclosure of which is prohibited by law.

Session III: Public Session

- J. *Issues Related to Electronic Commerce and Telecommunications*
 - 1. Pending Congressional Legislation on State and Local Taxation Affecting Electronic Commerce and Telecommunications, including Wireless Telecommunications
 - 2. Streamlined Sales Tax Project
 - 3. NGA/NCSL/Industry-Sponsored Telecommunications Tax Reform Initiative (TTRI)
 - 4. Other Developments and Issues Related to Taxation of Electronic Commerce and Telecommunications
- K. *Report on Federal Issues other than Electronic Commerce and Telecommunications*
- L. *Amicus Brief Requests*
 - 1. Summary of Currently Authorized Amicus Briefs
 - *Hoechst-Celanese* (CA)
 - *Union Pacific* (ID)
 - *InterCard* (KS)
 - *Furnitureland* (MD)
 - *J.C. Penney Nat'l Bank* (TN)
 - 2. *CoBank* (MO)
 - 3. *KPI* (NM)

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- M. *Recommendation regarding Establishment of Standing Committee on Technology in Multistate Tax Administration*
- N. *Expenditure Proposals for FY 2001 and for Appropriated Funds*
- O. *Possible Fee Waiver for Program Participation*
- P. *Action on Items Referred from Agenda Items Listed Above*

Session IV: Closed Session

The following items will be discussed in a closed session for the reasons indicated.

- Q. *Commission Personnel Matters.* Pursuant to the Commission's Public Participation Policy, Section 15, Subsections a., this item is scheduled for a confidential session because it involves confidential personnel information.

Session V: Public Session

- R. *Report from Closed Sessions*
- S. *Action on Remaining Items (if any) Listed on this Agenda*
- T. *Future Meeting Plans*
- U. *Adjournment*

*For more information concerning these meetings, please contact René Blocker, Multistate Tax Commission
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